



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, October 25, 2007
Council Chambers, 26379 Fremont Road

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. Appointment of Council Representative to the Comprehensive County Expressway Planning Study Advisory Board (PAB)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

2. Approval of Meeting Minutes: Special City Council Meeting – September 27, 2007
3. Approval of Amendments to Personnel Policy Manual and Employee Benefits Plan
4. Adoption of Fraud Policy
5. Investment Report for the Quarter Ended September 30, 2007
6. Approval of Final Map: Ryan Subdivision – 14350 Manuella Road
7. Notification of Fast Track Approval: Lands of Ryan, 26023 Alicante Lane, (File #130-07-ZP-SD-GD); A Request for a Site Development Permit for a 2,075 square foot New Residence and Detached Garage (maximum height:20').
CEQA Review: Categorical Exemption per Section 15303(a)(staff-Brian Froelich)
 - Appeal Deadline: October 31, 2007
8. Notification of Fast Track Approval: Lands of Gigli Estates, 12369 Gigli Court (File #112-07-ZP-SD-GD); A Request for a Site Development Permit for a 5,356 square foot New Residence (maximum height:32').
CEQA Review: Categorical Exemption per Section 15303(a) (staff-Brian Froelich)
 - Appeal Deadline: October 31, 2007

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- City Council Ex Parte Contacts Policy Disclosure

- 9. Consideration of a Resolution setting a Public Hearing for adoption of a Resolution increasing compensation to Los Altos Garbage Company for Solid Waste and Recycling Collection; preliminarily approving the Los Altos Garbage Company cost-of-living adjustment; and directing staff to mail the Notices required by law

PLANNING COMMISSION REPORT

- 10. Notification of Planning Commission Approval:
LANDS OF RAMBERG: 27355 Sherlock Road; File #74-07-ZP-SD-GD-VAR; A request for a Site Development Permit for a 1,036 square foot addition. The applicant requests consideration of a height variance to exceed the allowable 27' building height limit (proposed height 31.5 feet) and a setback variance to encroach within the required 40 foot front setback (proposed encroachment of 26 feet into the front setback). CEQA Review: Categorical Exemption per Section 15301 (e). (Staff-Brian Froelich)
 - Planning Commission Vote: 3-2
(No Votes – Commissioners Clow and Harpootlian)
 - Appeal Deadline: October 26, 2007

UNFINISHED BUSINESS

TOWN GOALS (11A-11F)

11A. Significantly Enhance Resident Access to Recreational Facilities

Through a combination of improvements to existing Town-owned facilities, access to other facilities, or the building of new facilities, improve resident access to recreational facilities.

- Repair and Restore Westwind Barn to sustain long term viability

Develop a master plan for the repair and restoration of the Barn. Fund the restoration through either private or public or a combination of funds.

- Enhance the Town Little League Fields

Develop a plan for the improvement of the Fields to reduce runoff of soil and water, reduce water use, evaluate the public safety features and add supplemental recreational facilities such as a sports court and “park like” features.

- Access adjacent recreational assets

Explore access to Hidden Villa, Foothills Park, Fremont Hills Country Club pool or Los Altos pool and joint use opportunities with LASD Bullis-Purissima Campus and Foothill Community College

11B. Return Public Elementary School Education to Los Altos Hills

Monitor the return of public K-6 public education to our Town by Fall '08 accessible to all elementary school age children within Los Altos Hills. Continue to advocate for dialog between the Bullis Charter School and LASD concerning possible move to Los Altos Hills.

- 11B (1) Request for authorization of Town wide mailing notice. The purpose of which is to update residents on the reopening of the Bullis campus and inviting them to a Town sponsored Public Education Forum scheduled for December 4, 2007.

11C. Develop a Plan for Expanded Sewer Access to More Residents

Research the cost and viability of expanded sewer backbone infrastructure development and the financing of eventual universal sewer access to all residents.

11D. Maintain and Build Off and On Road Pathways Already Approved on the Pathways Master Plan

- Publish a pathways walking map
- Progress through the priorities for building and better maintaining the existing and approved pathways.

11E. Complete the Redrafting and Approval of the Town General Plan

11F. Complete the Undergrounding Pilot Project

UNFINISHED BUSINESS (continued)

12. Memo on Agenda Process – (Staff:K.Jost)
Item Continued from 10/11/07 Council Agenda

NEW BUSINESS

13. Discussion of Conceptual Plan for Westwind Community Barn Improvements
 - 13A Consideration of Agreement for Architectural Services – John Miller, John Miller Architects (Staff: E. Christensen)
 - 13B Consideration of Request to Fund Proposed Repairs and Maintenance for Westwind Community Barn

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.